

July 13, 2000

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 20, 2000 - 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. Supporting information is enclosed.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>  Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.	2. For information.
3. <u>Approval of Minutes of May 18, 2000</u>	3. Review and approve meeting minutes of May 18, 2000

4. Building Permit Completion Status Report

On July 31, 2000 residential completions for the quarter ending June 30, 2000 as well as completions for any quarter not previously provided to MAG are due. MAG will supply these permit completions to the Arizona Department of Economic Security (DES) who will be using them to calculate a draft July 1, 2000 resident population update for Maricopa County. Any permit completions not provided by that date will be excluded from the County control total and will not be reflected in individual municipality updates. Failure to provide these completions in a timely manner will result in a lower county population estimate than would normally be warranted, and a lower population estimate for the jurisdiction that does not supply the permits. This in turn will: decrease lottery funds allocated to cities which are based on population estimates; reduce the ability to comply with per capita water use targets established by DWR; and reduce expenditure increases for jurisdictions without home rule and subject to expenditure limitations. A status report will be provided by MAG staff.

5. Status Report on Census 2000 Enumeration

The Census Bureau is currently undertaking the Coverage Improvement Follow-Up phase of Census 2000. This program provides the last opportunity for the Census Bureau to identify households not previously counted in Census 2000 and is anticipated to be completed by July 27, 2000. The Census Bureau is also in the process of undertaking its Accuracy and Coverage Enhancement (ACE) Program. This is the program by which the Census Bureau samples housing units nationwide to estimate the undercount and to adjust census counts accordingly. A status report will be provided. Please see Attachment One.

4. For information and discussion.

5. For information and discussion.

6. Statistical Areas Program

In April, the Census Bureau forwarded to Maricopa County, Participant Statistical Areas Program maps for verification. The maps were reviewed by MAG member agencies and then returned by Maricopa County to the Census Bureau on May 18, 2000. A status report will be presented.

7. Census 2000 Full Count Review Program

The Census Bureau has invited members of its Federal-State Cooperative Program for Population Estimates (FSCPE) to assist in the review of full count census data as it is being processed. Staff from the Arizona Department of Economic Security (DES) will be going to Washington in either August or September to participate in the full count review and is interested in obtaining data to assist in the evaluation of census counts. A representative from DES will provide a brief presentation and solicit input from members of the MAG POPTAC. Please see Attachment Two.

8. Schedule for the Release of Census Data

During the past month questions have been raised about when Census data will be released. A schedule identifying the estimated time frame for the release of Census data was prepared by DES staff and published in the DES State Data Center Newsletter, Spring 2000. A status report will be provided. Please see Attachment Three.

9. MAG GIS and Database Enhancement Project

MAG is undertaking a GIS and Database Enhancement Project to establish the base from which a new set of socioeconomic projections will be developed. Arizona State University is working on providing an updated list of Group Quarters for the region. Member agencies have been requested to provide a list of Group Quarters, their addresses and the number of beds in each.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

Applied Economics is in the process of compiling updated land use plans and employment data. A status report will be provided on this as well as other tasks associated with the Update.

10. MAG Model Enhancements Project Update

This month MAG is requesting an amendment to the contract with Planning Technologies for enhancements to the MAG socioeconomic projections model. The enhancements include changes to the model to enhance its efficiency, better integration with the trip generation model, development of a portable version of the model that can be distributed to and used by member agencies and development of user documentation and training in the use of the model. The enhancements to the model will facilitate MAG's preparation of the next round of socioeconomic projections, as well providing our member agencies with enhanced capabilities to evaluate their own land use and development plans. A status report will be provided.

11. Date of Next Meeting

The next meeting of the MAG POPTAC will be held on Thursday, August 17, 2000.

10. Information and discussion.

11. For information.